

These are the minutes of the Special Session of the City of Adams, WI held on December 19, 2013 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Scott, Mayor Baumgartner, Administrator Ellisor and Chief Anderson. Alderperson Suhr was excused. Many citizens were also in attendance.

Petitions and Communications: Citizens addressed the Council with concerns and questions regarding GEITS. *(Mayor Baumgartner excused herself. President Kierstyn conducted the meeting.)* Administrator Ellisor stated that a compiled report will be drafted addressing the concerns received from the Sand County Soundings, a research and policy advocacy group addressing issues and concerns.

New and Unfinished Business: *(Mayor Baumgartner returned to the meeting)* Chief Anderson stated that the Chevrolet Tahoe was not pursuit ready that the Safety Committee previously approved. The Committee then approved the 2014 Police Utility Interceptor AWD (Explorer) that is road ready and pursuit rated from Koenecke Ford in the amount of \$29,673.00. **Motion was made by Marti, second by Jensen to Approve the Purchase of the 2014 Police Utility Interceptor AWD (Explorer) from Koenecke Ford in the amount of \$29,673.00. Roll call vote, all voted aye.**

(Mayor Baumgartner excused herself. President Kierstyn conducted the meeting and stated that he will keep his voting privileges during the absence of the Mayor.)

Motion by Marti, second by Hilson to Table the Approval of the Power Purchase Agreement for the Municipal Building Rooftop Solar System until the public's questions are addressed. Roll call vote; Marti, Scott, Hilson, Jensen – yes, Kierstyn – no.

Motion by Marti, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer